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## REGULAR BOARD MEETING AGENDA

**Members:** Damian Morgan, Director  
Andrea Norwood, Director  
Terrie Harris-Green, Director  
Royce McLemore, Director  
Nancy Johnson, Director

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**Thursday, September 03, 2020**

**5:00 p.m.**

**Agenda No.: 0903-MCCSD-2020**

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Open Forum/Public Comments**

*State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.*

**5. Approval of Closed Session Agenda**

**5.1 Description:** Pursuant to Government Code §54956.9e(5) to statement threatening litigation made by a person outside an open and public meeting on a specific matter within the responsibility of the legislative body so long as the official or employee of the local agency receiving knowledge of the threat makes a contemporaneous or other record of the statement prior to the meeting, which record shall be available for public inspection pursuant to Section 54957.5.

**6. Board Member Comments**

**7. Report of Chairman of the Board of Directors**

**7.1 Oral Report of Chairman-**

- 8.1 2020 Grant Applications
  - (a) Friday Night Live
  - (b) Prop 68
- 8.2 Marin City Moratorium and Planning Process
- 8.3 IRS Responses
- 8.4 Marin Civil Grand Jury Responses
- 8.5 [www.marincitycsd.com](http://www.marincitycsd.com)
- 8.6 MCCSD Fiscal Review
- 8.7 Marin City Moratorium and Community Plan Review Process

9. Open Session-New Business

- 9.1 General Manager Search
- 9.2 Conscious Kitchen
- 9.3 Gym Floor Cover
- 9.4 Responses to the Grand Jury of Marin County
- 9.4 Recommend Approval of MCCSD responses to Marin County Grand Jury
  - 9.1 (a) Description: Adopt Resolution Approving Responses to Marin County Grand Jury
  - 9.2 (b) Recommendation: Approve Responses to Marin County Grand Jury.

**MCCSD RESOLUTION No. 0903-MCCSD-2020-R(1)**

10. Closed Session

- 10.1 RECESS TO CLOSED SESSION AND ACTION ITEM
  - Description: Pursuant to Government Code §54956.9e(5) to statement threatening litigation made by a person outside an open and public meeting on a specific matter within the responsibility of the legislative body so long as the official or employee of the local agency receiving knowledge of the threat makes a contemporaneous or other record of the statement prior to the meeting, which record shall be available for public inspection pursuant to Section 54957.5.

**11. Adjournment**

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.

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REMOTE VIDEO CONFERENCING ACCESS INFORMATION

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**ZOOM**

**Meeting ID: 821 0802 3959**

**Password: 591862**

**Topic: MCCSD Regular Meeting**

**Time: Sep 3, 2020 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

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